

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

SS:

The undersigned Mera S. Bouharoun and William J. Bouharoun

Bouharoun's  
do hereby certify that they are the incorporators of Package Store, Inc. corporation and  
are authorized to execute this verification; that each of the undersigned for himself does hereby further  
certify that he has read the foregoing document, understands the meaning and purport of the state-  
ments therein contained and the same are true to the best of his information and belief.

*Mera S. Bouharoun*  
(Signature of Incorporator)  
*William J. Bouharoun*  
(Signature of Incorporator)  
(Signature of Incorporator)  
(Each Incorporator Must Sign)

CERTIFICATE OF ATTORNEY

I, Charles E. Howard, an attorney licensed to practice in the State of South  
Carolina, certify that the corporation, to whose articles of incorporation this certificate is at-  
tached, has complied with the requirements of chapter 1.4 of the South Carolina Business Cor-  
poration Act of 1962, relating to the organization of corporations, and that in my opinion, the  
corporation is organized for a lawful purpose.

Date May 13, 1976

*Charles E. Howard*  
(Signature)

Charles E. Howard

(Type or Print Name)

Address P. O. Box 10383

Greenville, S. C. 29603

SCHEDULE OF FEES

(Payable at time of filing Articles of With Secretary of State)

Fee for filing Articles \$ 5.00  
In addition to the above, \$.40 for each  
\$1,000.00 of the aggregate value of shares  
which the Corporation is authorized to  
issue, but in no case less than 40.00  
nor more than 1,000.00

NOTE. THIS FORM MUST BE COMPLETED IN ITS ENTIRETY BEFORE IT WILL BE ACCEPTED  
FOR FILING.

RECORDED JUN 4 '76 At 1:10 P.M.

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